CORPORATE AUTHORIZATION RESOLUTION 64/3/5-3

ACNB BANK 16 LINCOLN SQUARE PO BOX 3129 GETTYSBURG, PA 17325 By: BOROUGH OF GETTYSBURG 59 E HIGH ST GETTYSBURG PA 17325

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, SARA L STULL PENNSYLVANIA	, Federal Employer	at I am Secretary (clerk) of the above named c I.D. Number <u>23-6002866</u> , engage		zed under the laws o der the trade name o			
BOROUGH OF GETT		, and that the resolutions on this docume	nt are a correct co	-			
		duly and properly called and held on	L/3, 2019	(date)			
	in the minutes of this meeting and have n	ot been rescinded or modified. s, is authorized to exercise the powers granter					
Addition Ally Agent listed	d below, subject to any written inilitation	s, is authorized to exercise the powers granter	d as indicated belo	ow:			
Name	and Title or Position	Signature 7	(nile Signature if used)			
A. MICHAEL J BIRKN	IER / COUNCIL PRESIDENT	x/V/ichail J. Birkol	x <u>XXX-XX-57</u>	55			
B. SARA L STULL / BOROUGH SECRETARY Sava L. Stull x xxx-xx-				11			
c. CHARLES R GABL	E / BOROUGH MANAGER	x Charlel - John	x XXX-XX-55	84			
D. SUSAN C NAUGLE / COUNCIL MEMBER x Susan C. Waugle x XXX-XX-14				91			
E. JACOB W SCHINDEL / VICE PRESIDENT × XXX-XX		x XXX-XX-667	76				
F. NICOLETTE D JAMES / FINANCE DIRECTOR X XXX-XX-87							
POWERS GRANTED (Attack Following each power indicated)	ch one or more Agents to each power cate the number of Agent signatures requ	by placing the letter corresponding to their paired to exercise the power.)	name in the area	before each power.			
D, E, and/or F	otion of Power		-	Indicate number of signatures required			
A,B,C,D,E,F (1) Exc		3					
(2) Op							
(3) Enc	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.						
(4) Box							
(5) End	Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks,						
bor sec rec	nds, real estate or other property now ov curity for sums borrowed, and to discoun ceived, negotiated or discounted and to v	vned or hereafter owned or acquired by the Co it the same, unconditionally guarantee paymen vaive demand, presentment, protest, notice of	orporation as t of all bills				
(6) Ent	tice of non-payment. ter into a written lease for the purpose of posit Box in this Financial Institution.						
-	her						
LIMITATIONS ON POWERS	The following are the Corporation's ex	press limitations on the powers granted under	this resolution.				

RESOLUTIONS

The Corporation named on this resolution resolves that,

- (1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Board of Directors of the Corporation and certified to the Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.
- (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as an Agent of the Corporation, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.
- (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.
- (6) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.
- (7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each Agent to have custody of the Corporation's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

Pennsylvania. The designation of an Agent does not create a power of attorney; therefore, Agents are not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code) unless the agency was created by a separate power of attorney. Any provision that assigns Financial Institution rights to act on behalf of any person or entity is not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code).

EFFECT ON PREVIOUS RESOLUTIONS Thi CERTIFICATION OF AUTHORITY I further certify that the Board of Directors adopt the resolutions on page 2 and to co the same. (Apply seal below where appropr I f checked, the Corporation is a non-pro-	of the Corporation of the powers g iate.)	n has, and at the tir ranted above to th In Witness Where of the Corporation	me of adoption of this persons named where the persons named where the persons are the persons and the persons are the persons and the persons are the persons	s resolution had, fuo have full power d my name to this	and lawful authority document and affix	authority to to exercise
	FOR FI	INANCIAL INSTITU	TION USE ONLY			
Acknowledged and received on	(date) by _	(initials)	☐ This resolution is	superseded by rese	olution dated	·
Comments:						